

# Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 14 - Town of Wappinger	Amparo	✓		
District 4 - Town of Hyde Park	Black			
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner			
District 3 - Town of LaGrange	Borchert			
District 8 - City and Town of Poughkeepsie	Brendli			
District 22 - Towns of Beekman and Union Vale	Coviello			
District 6 - Town of Poughkeepsie	Flesland			
District 16 - Town of Fishkill and City of Beacon	Forman			
District 21 - Town of East Fishkill	Horton			
District 15 - Town of Wappinger	Incoronato			
District 10 - City of Poughkeepsie	Jeter-Jackson			
District 18 - City of Beacon and Town of Fishkill	Landisi			
District 12 - Town of East Fishkill	Metzger			
District 17 - Town and Village of Fishkill	Miccio			
District 1 - Town of Poughkeepsie	Nesbitt			
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver			
District 9 - City of Poughkeepsie	Rieser			
District 5 - Town of Poughkeepsie	Roman			
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano			
District 20 - Town of Red Hook	Strawinski			
District 24 - Towns of Dover and Union Vale	Surman			
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes			
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt			
District 11 - Towns of Rhinebeck and Clinton	Tyner			
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn			
Present:	25			
Absent:	0			
Vacant:	0			
Total:	25			

Date: 1/5/16

Organizational Meeting

of the

Dutchess County Legislature

Tuesday, January 5, 2016

The Clerk of Legislature called the meeting to order at 7:00 p.m.

Roll Call by the Clerk of the Legislature

PRESENT: 25      Borchert, Miccio, Bolner, Strawinski, Amparo, Black,  
Brendli, Coviello, Flesland, Forman, Horton, Incoronato,  
Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser,  
Roman, Saglano, Surman, Thomas, Truitt, Tyner,  
Washburn

ABSENT: 0

PRESENT, LATE: 0

Quorum Present.

Presentation of the Colors by the Dutchess County Sheriff's Office Color  
Guard, led by Undersheriff Kirk Imperati

Pledge of Allegiance to the Flag led by Sheriff Adrian Anderson.

Singing of the Star-Spangled Banner by Kaitlyn Miccio.

Invocation by Pastor Peggy Fabrizio of the Poughkeepsie United Methodist  
Church in Poughkeepsie, followed by a moment of silent meditation

Swearing-in Ceremony of Legislators Officiated by Honorable Joseph Egitto,  
Family Court Justice

Legislator Bolner made a motion, which was seconded, to elect Legislator  
Jeter-Jackson as Temporary Chairman of the Legislature.

Roll call vote on the motion to elect Legislator Jeter-Jackson as Temporary  
Chairman of the Legislature proceeded as follows:

AYES:      25      Borchert, Miccio, Bolner, Strawinski, Amparo, Black,  
Brendli, Coviello, Flesland, Forman, Horton, Incoronato,  
Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser,  
Roman, Saglano, Surman, Thomas, Truitt, Tyner,  
Washburn

NAYS: 0

ABSENT: 0

Motion carried.

Legislator Jeter-Jackson was elected Temporary Chairman of the Legislature.

Legislator Miccio made a motion, which was seconded, to nominate Legislator Borchert as Chairman of the Legislature.

Roll call vote on the motion to elect Legislator Borchert as Chairman of the Legislature proceeded as follows:

AYES: 22      Borchert, Miccio, Bolner, Strawinski, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Roman, Saglano, Surman, Thomas, Truitt, Washburn

NAYS: 3      Amparo, Rieser, Tyner

ABSENT: 0

Motion carried.

Legislator Borchert was elected Chairman of the Legislature

Chairman Borchert read the foregoing address.

#### **CHAIRMAN'S REMARKS TO THE DUTCHESS COUNTY LEGISLATURE Organizational Meeting - January 5, 2016**

Please join me in recognizing Legislator Barbara Jeter Jackson, who tonight begins her 7th term as a member of this body, serving during the last six years as the minority leader. Thank you Barbara for agreeing to serve as the temporary chair this evening. Your pragmatism, wisdom and calm demeanor have served as a source of inspiration for all of us here. We appreciate your leadership and look forward to continuing to work with you in the coming year.

Likewise, please join me in recognizing another member of the leadership team who is stepping down from her leadership role this year. Legislator Angela Flesland has dedicated herself to Dutchess County over the past eight years, serving four years as Assistant Majority Leader as well as the last two as the Majority Leader. Angela, your passion for Dutchess County, your commitment to this legislature and your ability to understand and articulate the needs of our constituents are talents that each of us admire. Thank you for all of your

leadership, and we greatly look forward to continuing to work with you as well.

I would also like to take a moment to thank Family Court Judge Joe Egitto for officiating our swearing-in ceremony this evening. I have had the privilege of working with Judge Egitto for several years in the Town of LaGrange, and I know him to be a public servant of the highest caliber in this community. I appreciate the honor of having you here with us tonight.

I would also like to take a moment to thank the dedicated members of the legislative staff for the great work that they do for each of us. In working with them over the years, I have found that Carolyn, Leigh, Diana and Carrie exhibit a level of professionalism, efficiency and attention to detail that is second to none. We would not be able to do what we do if it was not for them. Please join me in recognizing their commitment to each of us and our constituents.

And finally, it is important to remember that none of us have gotten here on our own. Whether it was a parent or a child, a spouse or a sibling, a grandparent or a friend, or just someone in your community that showed you love and encouragement, our families are the reason that we have achieved our success. It has been said that our families loan each of us to Dutchess County while we serve in elected office, and in my years in public service, I have found this to be profoundly true. Our families are the ones that sacrifice to allow us to serve and work towards the betterment of our community.

And while each of us has someone special to thank, I would like to take this opportunity to thank my mom who traveled here tonight from Western New York, as well as my wife, Beth, and my children, Tommy and Kathy, all of whom have always given me the support and encouragement that has allowed me the honor of serving in public office.

Members of the Dutchess County Legislature, I am honored and humbled that you have bestowed upon me the responsibility of leading this group during the coming year.

To those of you that supported me; I thank you for your confidence and pray that working together, we may achieve the expectations that come with your support. To those of you that did not support me, I look forward to working to earn your support. I am eager to hear your views and opinions that will undoubtedly enliven our debates and help us to forge policy that addresses the needs of all our constituents.

#### Where we come from

This is a moment of transition, a time of opportunity. While we must look to the future, it is important to take the time to remember where we came from. Over the past several years, under the leadership of former Chairman Rob Rolison and with the partnership of County Executive Marcus Molinaro, this legislature has:

- i. Stabilized annual spending and replenished our fund balance
- ii. Improved our bond rating to AA+

iii. Cut spending and lowered the tax levy by nearly \$1 million

iv. We have made the tough decisions, including:

1. Reducing the county workforce

2. Merging departments in order to streamline services and cut costs

v. We have ended the need for a taxpayer subsidy of the Resource Recovery Agency

vi. We have ended the annual supplement at the Dutchess County Airport and we have;

vii. Halted the endless cycle of expenses associated with a county jail that is too small to accommodate the needs of a county this size.

These are accomplishments that each of us who has served here can be proud of, and I would like to take this time to thank Rob Rolison and Marc Molinaro for their leadership in making sure the legislative and executive branch work together in the best interests of Dutchess County. I look forward to continuing this relationship between our respective branches of government.

#### Who we are

Today represents a new beginning for this body. Of the 25 seats in the legislature, 9 are filled by new members this year. Likewise, our 5 person leadership team features 4 new members. This year's legislature is made up of a diverse group of individuals. Amongst our membership we count Republicans, Democrats and Independents. We have people from all walks of life, including college students, retirees, and representatives from both the public and private sectors as well as members who work inside and outside of our shared community. The diverse group of people that make up this legislature is a reflection of the diversity in our communities.

#### Where we will go together

The fact that each of us comes from such different backgrounds ought to serve as our greatest strength going forward. We will work together to craft the best policies by making sure that everyone feels like they have a seat at the table. I pledge that in this legislature, each and every point of view will be heard and will be respected. I look forward to open debate, bi-partisan cooperation and a respectful and productive dialogue.

As the former chair of the Budget, Finance and Personnel Committee, I know the work that we do in crafting a budget, one that best addresses the priorities and needs of our residents, is one of our most important duties. I will commit this

legislature to continuing its work as a responsible steward of taxpayer dollars. We will continue to keep spending under control, while maintaining important programs and repairing and replacing our aging infrastructure.

I also look forward to continuing to strengthen the three components of our economy that we can affect through our actions. We must commit to the development of infrastructure that will help to attract and retain businesses in our community; we must support industries such as tourism and agriculture which are among the largest economic engines in our county; and we must work to maintain low property taxes to ensure that residents can continue to afford staying in their homes.

I also recognize that a vital component to our prosperity is the success of our county seat, the City of Poughkeepsie. The city is our anchor, and it has the capability of becoming an anchor around which the rest of the County and the Hudson Valley can grow and prosper. I am looking forward to working with Mayor Rob Rolison to determine the role that the County can play in revitalizing the Queen City of the Hudson. The County and the City must be partners throughout the coming years and I look forward to achieving that goal.

Finally, touching on an issue that we have spent many years working to address, it has come time, and it is now our responsibility, to make a change at 150 North Hamilton Street. How this body chooses to address this issue is yet to be seen, however, in the coming months we will be tasked with making the critical policy decisions that will determine whether we succeed or fail in this regard. The time has passed for us to simply do nothing. It is on us to either merely expand a jail facility to accommodate the people who swell our court systems, or begin in earnest the process of creating a Complete System of Justice; one that protects victims and holds those who break the law accountable; one that assists those living with addiction and mental health issues; and one that sets in motion a system that can change the lives of the most desperate members of our community. Addressing this issue will certainly be one of our most important and challenging tasks as we move forward and it is my hope that each and every one of us will work together towards the goal of establishing a Complete System of Justice in Dutchess County.

When I face times of challenge or change, I often look to Scripture for inspiration. While preparing for this new role, I was drawn towards a line from Scripture describing a conversation between God and Joshua when Joshua assumed leadership of the Israelites after the death of Moses. God said to Joshua, "Have not I commanded you? Be strong and courageous. Do not be afraid. Do not be discouraged, for the Lord your God will be with you wherever you go." Without a doubt, the year ahead of us will be a challenging one. But by having courage, faith and trust in our ability to work effectively together, I know that we will have success.

This is a time of change, a time of great challenges, but also a time of great opportunity. As President Harry S. Truman once said, "It is amazing what you can accomplish when you don't care who gets the credit." Let our work honor those who served before us and inspire those who will come after us. I look forward to our partnership and to our continued commitment to one another, our

communities and our county. I thank you for your time this evening and for the great honor that you have granted me to lead this legislature. May God Bless our great County. Thank you.

The Chairman entertained a motion from the floor, duly seconded, to suspend the rules to allow the public to address the Legislature with respect to agenda items.

No one wishing to be heard, the Chairman entertained a motion from the floor, duly seconded, to resume the regular order of business.

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25

Resolution:

Total : 25

0

Absent: 0

Motion: ✓

Yes

Vacant: 0

Abstentions: 0

No

## ELECTION OF TEMPORARY CHAIRMAN – JETER-JACKSON

January 5, 2016

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	1	
District 17 - Town and Village of Fishkill	Miccio	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 20 - Town of Red Hook	Strawinski	4	
District 14 - Town of Wappinger	Amparo		1
District 1 - Town of Poughkeepsie	Nesbitt	5	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	6	
District 4 - Town of Hyde Park	Black	7	
District 5 - Town of Poughkeepsie	Roman	8	
District 6 - Town of Poughkeepsie	Flesland	9	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	10	
District 8 - City and Town of Poughkeepsie	Brendli	11	
District 9 - City of Poughkeepsie	Rieser		2
District 10 - City of Poughkeepsie	Jeter-Jackson	12	
District 11 - Towns of Rhinebeck and Clinton	Tyner		3
District 12 - Town of East Fishkill	Metzger	13	
District 15 - Town of Wappinger	Incoronato	14	
District 16 - Town of Fishkill and City of Beacon	Forman	15	
District 18 - City of Beacon and Town of Fishkill	Landisi	16	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	17	
District 21 - Town of East Fishkill	Horton	18	
District 22 - Towns of Beekman and Union Vale	Coviello	19	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	20	
District 24 - Towns of Dover and Union Vale	Surman	21	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	22	

Present: 25

Resolution: \_\_\_\_\_

Total : 22 3

Absent: 0

Motion: ✓

Yes

Vacant: 0

No

Abstentions: 0

## ELECTION OF PERMANENT CHAIRMAN - BORCHERT

January 5, 2016

RESOLUTION NO. 2016001

RE: APPOINTMENT OF THE CLERK OF THE COUNTY LEGISLATURE

Legislators BORCHERT, MICCIO, and BOLNER offer the following and move its adoption:

RESOLVED, that Carolyn Morris be and hereby is appointed Clerk of the Dutchess County Legislature of the County of Dutchess.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of January 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of January 2016.

*Carolyn Morris*  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25

Resolution: /

Total : 25

Absent: 0

Motion:   

Yes   

Vacant: 0

No   

Abstentions: 0

2016001 APPOINTMENT OF CLERK OF THE LEGISLATURE

January 5, 2016

RESOLUTION NO. 2016002

RE: APPOINTMENT OF THE DEPUTY CLERK OF THE COUNTY  
LEGISLATURE

Legislators BORCHERT, MICCIO, and BOLNER offer the following and move its adoption:

RESOLVED, that Leigh Wager be and hereby is appointed Deputy Clerk of the Dutchess County Legislature of the County of Dutchess.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of January 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of January 2016.

*Carolyn Morris*  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25

Resolution: ✓

Total : 25

0

Absent: 0

Motion:   

Yes

Vacant: 0

Abstentions: 0

No

2016002 APPOINTMENT OF THE DEPUTY CLERK OF THE COUNTY LEGISLATURE

January 5, 2016

RESOLUTION NO. 2016003

RE: ADOPTION OF THE TEMPORARY RULES OF THE DUTCHESS COUNTY  
LEGISLATURE

Legislators BORCHERT, MICCIO, and BOLNER offer the following and move its adoption:

RESOLVED, that the 2015 Rules, as attached hereto, be and they hereby are adopted as the  
Temporary Rules of the Dutchess County Legislature, effective January 1, 2016.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

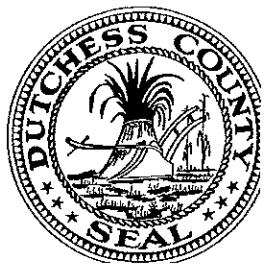
This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of January 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of January 2016.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

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**2016**



**Temporary Rules of the  
Dutchess County Legislature**

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*TEMPORARY RULES OF THE  
DUTCHESS COUNTY LEGISLATURE  
FOR THE YEAR 2016*

*ARTICLE I*

*ORGANIZATIONAL MEETING OF THE  
COUNTY LEGISLATURE*

*RULE 1.1 ORGANIZATION MEETING:*

The Organizational meeting of the County Legislature shall be conducted on or before the first Tuesday after the first Monday in January at 7:00 pm.

*RULE 1.2 NOTICE OF ORGANIZATIONAL MEETING:*

The Clerk of the County Legislature shall serve upon each member of the Legislature a written notice stating the date, time and place of meeting pursuant to Section 151 of the County Law. In the event of a vacancy in the Office of the Clerk of the Legislature, or his/her inability or failure to act in accordance with this provision, notice shall be given by the Deputy Clerk. If the offices of Clerk and Deputy Clerk of the Legislature are vacant, notice shall be given by the County Clerk.

*RULE 1.3 ELECTION OF CHAIRMAN OF THE  
LEGISLATURE AND LEADERSHIP:*

A. A Chairman of the County Legislature shall be elected by a roll call vote from the membership of the County Legislature at its Organizational Meeting, or at an adjourned meeting thereof, who shall serve as Chairman for the balance of the calendar

year. In the event of a vacancy, the County Legislature shall fill the office of Chairman in the manner provided by its rules. Should the County Legislature fail to select a Chairman within thirty (30) days after the office shall become vacant for any reason, the County Executive shall appoint a member of the County Legislature to serve as its Chairman for the balance of the calendar year, as provided in Section 302 (i) of the Dutchess County Charter.

B. Prior to the commencement of the Legislative Term, Members of the two political parties which shall have polled the largest vote in the past general election for the County Legislature shall elect leaders of their respective parties. The leader of the political party whose membership constitutes a majority shall be known as Majority Leader; the leader of the other political party shall be known as Minority Leader. The assistant leader of the political party whose membership constitutes a majority shall be known as Assistant Majority Leader; the assistant leader of the other political party shall be known as the Assistant Minority Leader.

*RULE 1.4 APPOINTMENT OF CLERK OF LEGISLATURE*

A. Clerk of the Legislature shall be appointed by the Legislature at its Organizational Meeting, or at an adjourned meeting thereof, in the manner provided by its rules. The Clerk shall be and remain an elector of the County, and he/she shall serve at the pleasure of the Legislature and until his/her successor shall be appointed and shall qualify. A vacancy in the Office of the Clerk shall be filled by the County Legislature. The Legislature may appoint such Deputy Clerks and employees as it may require.

**RULE 1.5 APPOINTMENT OF COUNSEL TO THE  
LEGISLATURE:**

A Counsel to the Legislature shall be appointed in accordance with the provisions of Section 2.14 of the Dutchess County Charter.

**RULE 1.6 CONFIRMATION OF APPOINTMENTS:**

Confirmation of appointment, where required by the Dutchess County Charter, shall be by affirmative roll call vote of a majority of the members of the County Legislature, except that if the Legislature shall fail to take action within sixty (60) days after the filing of written notification of appointment with the Clerk of the Legislature such appointment shall be deemed approved.

*ARTICLE II*

*MEETINGS OF THE LEGISLATURE*

**RULE 2.1 GENERAL PROVISIONS OF MEETINGS:**

The County Legislature shall, in addition to its Organizational Meeting, hold regular meetings at stated intervals and special meetings as herein provided, all of which shall be public and may be adjourned from time to time. All such meetings shall be held at the Legislative Chambers in the Dutchess County Office Building, City of Poughkeepsie, Dutchess County, New York, and shall begin at the hour specified in these Rules unless a different time and place shall be provided by a motion for adjournment, or by notice of a special meeting. All meetings - regular, adjourned, or special - shall begin with the Pledge of Allegiance to the Flag. The time of convening and adjournment of each meeting shall be recorded in the Proceedings of the County Legislature.

*RULE 2.2 REGULAR MONTHLY MEETINGS:*

A. Regular monthly meetings of the County Legislature shall commence at 7:00 pm on the second Monday in each month during the year, except when the second Monday of a month shall fall on a legal holiday, in which case, such regular monthly meeting shall be held on the following day at the same hour and place, except in the month of January when the regular monthly meeting shall be on the fourth Monday of the month. Meetings of the Legislature may be established by resolution at the Organizational meeting for the ensuing term.

B. The Clerk of the County Legislature shall serve upon each member of the Legislature electronic notice or if requested written notice stating the date, time and place of the meeting at least forty-eight (48) hours before the date of the meeting, stating the subject matter of all resolutions, ordinances and local laws to be voted on at such meeting, except as otherwise provided in Rule 4.5. Such meeting may be postponed for up to 24 hours by the Chairman of the Legislature.

*RULE 2.3 SPECIAL MEETINGS:*

Special meetings shall be held at the Call of the Clerk or Deputy Clerk of the Legislature upon direction of the Chairman or upon written request signed by a majority of the members of the Legislature; notice in writing stating the time, place and purpose of the special meeting shall be served either personally, by mail, and electronic mail upon each member by the Clerk of the Legislature. In the event that such service is personal, it shall be made at least forty-eight (48) hours in advance of such meeting, upon each member of the Legislature by the Clerk of

the Legislature or his/her designee, who is competent to execute service of process in the State of New York. In the event that such service is by mail it shall be made upon each member of the Legislature at least seventy-two (72) hours in advance of such meeting by the Clerk of the Legislature. Service shall be deemed complete when deposited in a postage, prepaid envelope in a duly maintained depository of the United States Postal Service.

Service either personal, or by mail and by electronic mail shall be evidenced by a notarized affidavit of service duly executed by the person making service. A member may waive the service of notice of such meeting by a waiver signed by the member. Such meeting may be postponed for up to 24 hours by the Chairman of the Legislature.

***RULE 2.4 DUTIES OF THE CLERK OF THE  
LEGISLATURE:***

The Clerk of the Legislature shall keep a record of all acts and proceedings of the Legislature and be the custodian of the records, vouchers and other papers required or authorized by law to be deposited in his/her office. The Clerk's responsibilities will include, but are not limited to, forwarding to all Legislators committee reports and printed draft minutes of all committee meetings and full Legislature meetings. He/she shall perform such additional and related duties as may be prescribed by law and/or directed by the County Legislature.

*ARTICLE III*

*ORDER OF BUSINESS*

*RULE 3.1 ORDER OF BUSINESS:*

The Order of Business at each meeting of the County Legislature shall be as follows:

- a) Roll Call by the Clerk of the Legislature;
- b) Pledge of Allegiance to the Flag, Invocation, and a Moment of Silent Meditation;
- c) Proclamations, Commendations and Presentations
- d) Privilege of the Floor with respect to printed agenda items;
- e) Approval of prior month's meeting minutes
- f) Resolutions
  - 1) Consent Resolutions
  - 2) All Other Resolutions
  - 3) Resolutions for Unanimous Consent;
- g) Other County business;
- h) Announcements (limited to three minutes)
- i) Privilege of the Floor with respect to agenda and non-agenda County business; and
- j) Adjournment.

*ARTICLE IV*  
*RULES OF ORDER AND PROCEDURE*

*RULE 4.1 ROLL CALL:*

The members of the County Legislature shall be called to order by the Chairman at every meeting of the Legislature and it shall be the duty of the Clerk of the Legislature to call roll and record names of those members who are present or absent. Any member arriving after the roll call has been completed shall report to the Clerk and shall be recorded "Present, Late."

*RULE 4.2 ATTENDANCE AND QUORUM:*

- A. A Majority of the whole of the members of the County Legislature shall constitute a quorum for the transaction of business, but a lesser number may adjourn.
- B. A member of the County Legislature who has answered roll call at any meeting of the Legislature shall not be permitted to absent himself/herself from such meeting without notifying the Clerk.
- C. Any legislator failing to be properly seated at any regular or special meeting of the Legislature shall be recorded absent by the Clerk.

*RULE 4.3 POWERS AND DUTIES OF THE CHAIRMAN:*

A. It shall be the duty of the Chairman of the Dutchess County Legislature:

- a) to become familiar with the property, function and fiscal affairs of the County;
- b) to see that the statutes, local laws and resolutions of the County Legislature and directions of County officers empowered to make the same are faithfully executed and report to the Legislature any neglect of duty; and
- c) to make recommendations to the County Legislature on legislation and such other matters deemed material and advisable.

B. The Chairman shall preside at all meetings of the Legislature at which he/she is present; shall preserve order and decorum; shall decide all questions of order subject to appeal to the Legislature; and shall perform such duties as are provided by Law and these Rules.

C. In the event that the Chairman fails to appear within fifteen (15) minutes of the time fixed for a meeting of the Legislature, it shall be the duty of the Clerk of the Legislature to call the meeting to order and the Legislative members present, by a majority vote, shall select a member of the Legislature as Chairman who shall have and exercise all the duties and powers of the Chairman as temporary Chairman for said meeting.

D. The Chairman shall designate a Legislator as acting Chairman to preside when the Chairman desires to speak from the floor on any pending matter. Such designation shall be effective

until the question on the floor is disposed of or the Chairman elects to return to the Chair.

E. The Chairman shall in all cases, have the right to vote, except on appeals to the Legislature from decisions of the Chair; on all other questions, when the vote is equally divided, including the vote of the Chairman, the question shall be lost.

F. The Chairman shall have the power to:

- a) determine what officers and employees of the Legislative Branch may attend conferences and schools conducted for the betterment of County government.
- b) perform such other duties as the Legislature may determine to be necessary to give full effect to the provisions of the County Law or these Rules.

G. The Chairman may declare an emergency and adjourn a regular or special meeting to a date not to exceed seven (7) days beyond the meeting so adjourned.

H. After the Organizational Meeting of the Legislature, the Chairman shall establish a seating plan. Such plan shall be observed at all regular and special meetings of the Legislature.

I. The Chairman will notify, in a timely fashion, the sponsors of any resolutions, including those resolutions submitted by the Executive Branch, petitions, reports, or local laws which may have conformed to all other requirements of the Legislative rules but have been pulled by the Chairman. This notification will be accompanied by a written explanation from the Chairman.

*RULE 4.4 PRIVILEGE OF THE FLOOR:*

Persons not members of the County Legislature may, on motion to suspend the rules, be permitted to speak in regard to matters pending before the Legislature or in the process of being presented to said Legislature.

*RULE 4.5 PETITIONS, REPORTS, MOTIONS,  
RESOLUTIONS AND ANNOUNCEMENTS:*

A. All petitions, reports, and resolutions shall be reduced to writing, sponsored by at least two members of the Legislature and filed with the Clerk. Memorialization resolutions shall require at least four sponsors.

B. Any Legislator who wishes to be a sponsor of any resolution shall notify the Clerk, at any time prior to the taking of the vote, and the Clerk with the permission of the sponsor(s) shall add the Legislator's name to the resolution as a sponsor or co-sponsor.

C. Petitions, reports, and communications may be presented to the County Legislature by the Chairman or any member of the Legislature and the same or a summary thereof shall be read by the Clerk.

D. All petitions, reports, motions, resolutions and communications requiring action of a committee shall be referred by the Chairman without motion to the committee having in charge matters relating to the same.

E. All resolutions, to be presented at a regular, adjourned or special meeting of the County Legislature shall be filed with

the Clerk of the County Legislature not later than 4:45 pm on the resolution deadline date established annually except that this requirement may be waived by the Chairman of the Legislature.

F. All resolutions amending the adopted budget or directing a capital expenditure must be submitted with a fiscal impact statement.

G. All resolutions authorizing the bonding of expenditures of \$500,000 or more shall be presented at a meeting of the relevant Committee no later than seven (7) calendar days prior to the regularly scheduled legislative committee day and copies thereof shall be placed immediately thereafter in the mailbox of each legislator located in the legislative office. This requirement may be waived by the Chairman of the Legislature.

H. No resolution except those subject to Rule 4.5 (G) shall be considered by a committee unless the same shall have been placed in the mailbox of each legislator located in the legislative office at least three (3) calendar days prior to the legislative committee day. This requirement may be waived by the Chairman of the Legislature or in his/her absence by the Chairman of the relevant Committee.

I. A proposed local law may be introduced by a member of the Legislature at a meeting of the Legislature by laying it on the desks of each Legislator.

As an alternative means of introduction, the Chairman of the Legislature may introduce the Local Law by mailing copies to each Legislator in postpaid, properly addressed and securely closed envelopes or wrappers in a post box or post office of the United States Post Office, at least ten (10) calendar days, exclusive

of Sunday, prior to a meeting of the Legislature and, at the same time, placing copies in the mailbox of each Legislator at the Legislative office.

J. The Clerk will notify, in a timely fashion, the sponsors of any resolutions, including those resolutions submitted by the Executive Branch, petitions, reports, or local laws which have conformed to all other requirements of the Legislative rules which have been pulled by the Committee Chairman.

K. A Consent Agenda may be presented by the Chairman of the Legislature at the beginning of a meeting. Any item of business requiring action by the Legislature but considered to be routine or not controversial in nature, may be presented as part of the Consent Agenda. The Consent Agenda shall be introduced by a motion "to approve the Consent Agenda" and shall be considered by the Legislature as a single item. The motion to approve the Consent Agenda is not debatable. Upon objection by any Legislator to inclusion of any item on a Consent Agenda, that item shall be removed from the Consent Agenda. Such objections may be recorded any time prior to the taking of a vote on a motion to approve the Consent Agenda. Any item removed from the Consent Agenda shall be considered as part of all other resolutions portion of the agenda. The approval of motion to approve the Consent Agenda shall be fully equivalent to approval, adoption or enactment of each such motion or resolution or other item of business thereon, exactly as if each had been acted upon individually.

L. The Legislature can discharge from committee a matter that has been referred to it upon which the committee has not reported back to the Legislature, or which has been defeated in committee, by a majority vote of the Legislature as fully constituted, or a majority of those present and voting if previous

notice of intent to discharge from said committee is given.

M. A memorialization resolution is used to make any statement that asks another government official or body to act, or intended to encourage support or opposition to an action by or being considered by another government official or body. Any memorialization must have a direct impact on Dutchess County Government and must have a fiscal impact statement to be considered. Any memorializations to the NYS Legislature or the US Congress must have bill numbers in both houses and the bills must be referred to and attached to the resolution.

N. With respect to Rule 3.1 (h) "Announcements", all such announcements must be submitted to the Clerk of the Legislature by 5:00 p.m. on the day of the Board Meeting and will be announced by the Clerk.

*RULE 4.6 PRIORITY OF BUSINESS:*

All questions relating to the priority of business under the same order of business shall be decided by the Chairman without debate.

*RULE 4.7 WHEN DEBATE IN ORDER:*

No debate shall be in order until the pending questions shall be stated by the Chair.

*RULE 4.8 ADDRESSING THE CHAIR:*

A member rising to debate, to give notice, to make a motion, or report, or to present a petition on other Legislative business, shall address the Chair and shall not proceed until recognized by the Chair. When two or more members rise to speak at the same time, the Chair shall decide and determine which member is entitled to the floor.

*RULE 4.9 CALLS TO ORDER:*

If a member shall breach or violate the Rules of the County Legislature or *Robert's Rules of Order* (newly revised), the Chairman shall call him/her to order, in which case the member so called shall yield the floor and observe order and decorum until recognized by the Chair.

*RULE 4.10 FLOOR MOVEMENT*

In order to preserve the order, decorum and security of the Legislature, the floor of the Legislative Chamber will be restricted during meetings to Legislators, Legislature Staff, Countywide Elected Officials, Administration Representatives, Department heads, and those granted permission by the Chairman.

*RULE 4.11 BANNER, SIGNS AND PLACARDS*

Banners, signs and placards are disruptive to the deliberative process. Any display of banners, signs, or placards in the Legislative Chambers is prohibited.

*RULE 4.12 PUBLIC CONDUCT*

A. All visitors and spectators in the Dutchess County Legislature must be respectful and obey the rules of order promulgated by the Legislature

B. Except for during commendations and proclamations applause from the public is prohibited.

**RULE 4.13 MEMBERS ENTITLED TO VOTE:**

- A. Any member who shall be present when the Chairman announces a vote shall vote, unless he/she has obtained permission of the chair to abstain. A member who refuses to cast a vote or who does not obtain permission to abstain, shall be deemed to have voted with the prevailing side on the motion. In the event of a tie vote, the vote shall be deemed to be a nay vote.
  1. A member may be allowed to abstain from voting aye or nay on the adoption of minutes of legislative meetings that transpired prior to the member's election to the Legislature.
  2. A member may be allowed to abstain from voting aye or nay on the adoption of minutes of legislative meetings wherein that member was not in attendance.
- B. A member has the right to change his/her vote up to the time the vote is finally announced by the Clerk.
- C. A member who declares a conflict or an intent to abstain may not participate in the discussion of the question. A member with an actual conflict as defined in the Dutchess County Code of Ethics shall obtain permission to recuse themselves and shall remove themselves from the Chambers during deliberations.
- D. Any member who shall leave the Legislative Chambers without permission from the Chair shall be considered an unauthorized absence and they shall be deemed to have voted with the prevailing side on any motion during their unauthorized absence. In the event of a tie vote, the vote will be deemed to be a nay vote.

*RULE 4.14 APPEAL FROM DECISION OF CHAIR:*

- A. Any member of the Legislature may appeal from any decision of the Chairman, except when another appeal is pending, but it can be made only at the time the ruling is made. If any debate or business has intervened, it is too late to appeal.
- B. When a member wishes to appeal from the decision of the Chair, he/she shall do so as soon as the decision is made, even though another has the floor and without waiting to be recognized by the Chair, saying, "Madame/Mr. Chairman, I appeal from the decision of the Chair." If this appeal is seconded, the Chair should state clearly the question at issue and his reasons for the decision if he/she thinks it necessary and then state the question. If there is a tie vote, the Chair is sustained.
- C. An appeal cannot be debated when related to indecorum, transgression of rules of speaking, priority of business or while the immediately-pending question is undebatable. When debatable, no member is allowed to speak more than once except the Chairman, who may at the close of the debate answer the arguments against the decision.

C. An appeal cannot be debated when related to indecorum, transgression of rules of speaking, priority of business or while the immediately-pending question is undebatable. When debatable, no member is allowed to speak more than once except the Chairman, who may at the close of the debate answer the arguments against the decision.

*RULE 4.15 VOTE REQUIRED FOR ADOPTION OF RESOLUTIONS:*

- A. It shall require a majority vote of all members of the Legislature to adopt a resolution; however, any procedural matter may be adopted by a majority of the members present, except where these rules expressly provide to the contrary and where otherwise required by law.
- B. Once the County Budget in any given fiscal year has been adopted it shall require 2/3 affirmative vote of all members of the Legislature to adopt resolutions authorizing the transfer of funds

from any contingency line in the adopted County Budget or from the fund balance.

*RULE 4.16 EFFECTIVE DATE OF RESOLUTIONS*

All resolutions shall become effective as provided by law.

*RULE 4.17 POWER TO AMEND OR REPEAL  
RESOLUTIONS, ORDINANCES AND  
LOCAL LAWS:*

Except as otherwise expressly provided by law or these Rules, the Legislature shall have the power to amend, repeal or supersede any local laws, ordinances or resolutions theretofore adopted.

*RULE 4.18 ROLL CALL VOTE TAKEN:*

The roll call vote shall be taken on any questions when required by statute or these Rules, or upon demand by any member of the Legislature at any time prior to stating the next question.

*RULE 4.19 WITHDRAWAL OF A MOTION:*

A motion for leave to withdraw a motion may be made by the mover at any time before voting on the question has commenced, even though the motion has been amended and it requires no second. After the question has been stated, it is in possession of the Legislature, and a member can neither withdraw nor modify it without the consent of the Legislature.

*RULE 4.20 MOTIONS WHEN RECEIVABLE:*

When a question is under debate, no motion shall be

entertained unless:

- 1) for an adjournment;
- 2) to lay on the table;
- 3) for the previous question;
- 4) to postpone;
- 5) to refer to a committee;
- 6) to amend.

These motions shall have preference in the order in which they are here stated; the first four motions are neither amendable nor debatable.

*RULE 4.21 ADJOURNMENT:*

A motion to adjourn may be made by a member who has the floor; it cannot be made during a roll call or when the Legislature is engaged in voting and it shall be decided without debate.

*RULE 4.22 MOVING THE QUESTION:*

A. The Chair shall not close debate so long as any member who has not exhausted his/her right to debate desires the floor, except by order of the Legislature, which requires a 2/3 majority of those present and voting.

B. The form of this motion is "I move (or demand, or call for) the question on (here specify the motion on which it is desired to be ordered)." It cannot be debated or amended and must be voted on immediately. When the Legislature shall order the question and amendments are pending, the questions shall first be taken upon such amendments in reverse order and then upon the main question without further debate or amendment.

*RULE 4.23 POSTPONEMENT OF CONSIDERATION:*

- A. A motion to lay a question on the table shall be decided without amendment or debate. This motion cannot be applied to anything except a question actually pending.
- B. A motion to postpone to a day certain or to make the consideration of the question a special order for a day certain shall until it is decided preclude all amendments to the main question. A question cannot be postponed beyond the next regular session of the Legislature.

*RULE 4.24 REFERENCE TO COMMITTEE:*

The motion to commit or refer to a committee shall, until it is decided, preclude all amendments to the main question.

*RULE 4.25 RECONSIDERATION GENERALLY:*

No motion for reconsideration shall be in order unless made on the same day, or the meeting, regular or special, next succeeding that on which the decision proposed to be reconsidered took place, it must be made by a member who voted with the prevailing side on the vote of the motion or resolution proposed to be reconsidered.

*RULE 4.26 MINUTES OF MEETINGS OF THE LEGISLATURE:*

- A. All resolutions, reports of committees of this Legislature, reports of County Officers, notices and communications from State Officers directing the levy of any tax shall be printed in full in the proceedings of the Legislature.

B. The printed minutes of the Clerk shall record the reading of other communications with sufficient description to show their nature and purpose, but they need not be printed in full in the proceedings except upon the order of this Legislature. Public comment shall be included in the minutes, which will include the name of the person who speaks.

C. In all cases where a resolution or motion is entered on the minutes the Clerk shall enter the name of the moving members.

D. A draft of the previous regular monthly meeting's minutes shall be given to Legislators, either by e-mail or in their mail boxes, no later than five days before the next regularly scheduled monthly meeting. Accepted minutes shall be made available to Legislators no more than seven days after the meeting at which they were accepted. The same requirements shall apply to the minutes of any special meeting conducted by the Legislature.

**RULE 4.27 WHERE NO EXPRESS RULE IS PROVIDED:**

Except as herein otherwise provided, *Robert's Rules of Order* (newly revised), shall be applicable and shall govern.

**RULE 4.28 STATE STATUTE OR COUNTY CHARTER  
SHALL GOVERN:**

A. In the event that any Rules herein, or portion thereof, is inconsistent or in conflict with any State Statute or County Charter, the said State Statute or County Charter shall govern.

B. In the absence of any rule or in the event of an inconsistency of any rules of this Legislature with respect to any requirement of the statutes of the State of New York or the County Charter, such statutory provision or requirement shall be deemed to be a

part of these Rules and such statute shall govern.

*RULE 4.29 AMENDMENT TO RULES:*

The Legislature shall have the power to amend these Rules by affirmative vote of a majority of the whole Legislature.

*ARTICLE V*

*COMMITTEES*

*RULE 5.1 CREATION OF COMMITTEES:*

For the purpose of aiding or assisting the Legislature in the transaction of its business, the Legislature shall create Standing and Special Committees. The local law or resolution creating such Standing or Special Committee shall specify the power, duties and number of such committee members.

*RULE 5.2 GENERAL DUTIES AND FUNCTIONS  
OF COMMITTEES:*

Every committee shall have actual or implied authority to do whatever is necessary to carry out the functions of the committee or whatever is reasonably incidental thereto, and shall do things as may be necessary or advisable to comply with the requirements of the law and of this Legislature.

*RULE 5.3 TIME AND MANNER OF APPOINTMENT  
COMMITTEES:*

Except as specifically required by law, all committees of this Legislature shall be appointed from its membership by the Chairman within thirty (30) days from the date of the Organizational Meeting by filing with the Clerk a list showing

the name of the committee and the membership thereof and all vacancies shall be filled in like manner. The Clerk shall, upon receipt of such list, mail a copy to each member of the Legislature. Those committees specifically required to be appointed pursuant to law shall be created as directed by Statute. The Chairman of the Legislature, Majority Leader, Assistant Majority Leader, Minority Leader and Assistant Minority Leader shall be ex officio members of each of said Committees.

*RULE 5.4 TERM OF COMMITTEE MEMBERSHIP:*

A member of any Standing or Special Committee shall serve until the end of the year of his/her appointment unless sooner replaced by the Chairman for stated written cause. Each member of any Special Committee shall serve for a period specified in the resolution appointing him/her unless sooner replaced by the Chairman, provided, however, no committee member shall serve longer than the term of which he/she shall have been elected as Legislator.

*RULE 5.5 RULES OF PROCEDURE FOR COMMITTEES:*

A. The Chairman of each committee shall be the Presiding Officer and shall cause the members thereof to be notified twenty-four (24) hours in advance of each meeting and call all necessary and required meetings. Upon his refusal or neglect to call any meeting, the Clerk of the Legislature upon written request signed by a majority of the committee shall call such meetings. Each committee shall perform the duties assigned to it by the Legislature and such other duties as may be required by law.

B. The Order of Business at each meeting of Committees of the County Legislature shall be as follows:

- a) Roll Call by the Clerk

- b) Presentations and Reports
- c) Privilege of the floor with respect to printed agenda items, except during budget review sessions of the Budget, Finance & Personnel Committee subject to Rule 5.13 (A) and the review session of the Capital Project Plan during Public Works and Capital Projects Committee
- d) Consideration of Resolutions with respect to printed agenda items
- e) Other Business
- f) Adjournment

C. A quorum shall be defined as a majority of the members of any given committee including the Chairman of the Legislature, the Majority Leader, the Minority Leader, the Assistant Majority Leader, and the Assistant Minority Leader.

For the purpose of conducting the business of any given committee, a quorum must be maintained. Except as provided in Rule 4.13, once a quorum has been established all voting shall be decided by a majority of those present and voting, including the Chairman of the Legislature, the Majority Leader, the Minority Leader, the Assistant Majority Leader and the Assistant Minority Leader. Except as provided in Rule 4.13, all committee determinations shall be on record a roll call vote of a majority of those present and voting. All votes shall be cast in person in open session of the committee.

D. The chairman of a committee shall not close debate so long as any member of the committee who has not exhausted his/her right to debate desires the floor, except by order of the committee, which requires a 2/3 majority of those members present. Every member of the committee present shall have the opportunity to speak at least once for a period not to exceed ten minutes.

E. No report shall be made by any committee on any subject referred to it in the absence of approval by a majority of the said committee unless a majority of the Legislature so orders or directs.

F. All committee meetings shall be open to the public, except as otherwise provided by law.

G. The Chairman of each committee shall appoint a standing subcommittee for the purpose of reviewing and making recommendations regarding appointments submitted for confirmation by the Legislature. Such appointments to the standing subcommittee will be provided to the Majority and Minority Leaders by February 1st along with any changes that are made during such term.

*RULE 5.6 COMMITTEE AUTHORIZED TO ACCEPT  
HELP FROM NON-MEMBERS*

Any committee of this Legislature is authorized to accept advice and counsel from citizens who are not members of the Legislature.

*RULE 5.7 POWERS AND DUTIES OF THE LEGISLATURE  
NOT BE DELEGATED:*

Except when expressly authorized by law, nothing herein shall be deemed to authorize the delegation of the power, duties, or responsibilities of the legislature, or of any officer.

*RULE 5.8 REFERENCE TO COMMITTEES:*

A. No action shall be taken by the Legislature upon any matter or resolution on the same day on which it is presented, except for the election or appointment of the Chairman, Clerk,

and Deputy Clerk of the County Legislature, members of committees whose terms have expired, resolutions directing the Chairman and the Clerk of the Legislature to sign tax rolls and affix the seal of the Legislature thereto, resolutions ratifying and confirming the tax rolls and directing the collection of taxes, and matters or resolutions which have theretofore been considered by and reported out of committee.

B. Except by unanimous consent of the Legislature in attendance, no matter, except the election or appointment of the Chairman, Clerk, and Deputy Clerk of the County Legislature, shall be acted upon by the Legislature until after reported out by the proper committee.

C. Any resolution considered by a committee shall be considered by any subsequent committee in the form reported out by the prior committee. The resolution considered or amended by the last committee to consider or amend such resolution shall be the version of such resolution listed on the Legislature's meeting agenda.

*RULE 5.9 REFERENCE TO SPECIAL COMMITTEE:*

Upon the majority vote of all members of the Legislature, any matter entrusted to any committee may be withdrawn from the consideration of such committee and referred to a special committee appointed in such manner as the resolution withdrawing such matter shall direct.

*RULE 5.10 RESIGNATION FROM COMMITTEE:*

No member shall be entitled to resign from any Committee to which he/she has been appointed unless said application has been approved by the Chairman of the Legislature.

*RULE 5.11 PRESIDING OFFICER OF THE COMMITTEE  
OF THE WHOLE:*

In forming a Committee of the Whole Legislature, the Chairman shall leave the Chair and appoint another Legislator to preside.

*RULE 5.12 RULES FOR THE COMMITTEE OF  
THE WHOLE:*

A. The Rules of the Legislature shall be observed by this Committee so far as they may be applicable except limiting the number of times of speaking and except that the yeas and nays shall not be taken on substantive matters and except that a motion to rise and report progress shall always be in order and decided without debate.

B. The Committee of the Whole shall be open to the public, except as otherwise provided by law, with no public comment.

*RULE 5.13 STANDING COMMITTEES OF THE  
LEGISLATURE:*

*A. BUDGET, FINANCE, AND PERSONNEL*

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of the law and the action of the Legislature with respect to:

- 1) Annual Budget Review
- 2) Arts, History, Tourism

- 3) County Comptroller
- 4) Dutchess Community College
- 5) Economic Development Corporation
- 6) Economic Development Zone
- 7) Employee Contracts
- 8) Finance
- Real Property Tax
- 9) Grants
- 10) Human Resources
- Risk Management
- 11) Industrial Development Agency
- 12) Leases
- 13) Merit Awards
- 14) Off-Track Betting
- 15) Taxes - hotel/motel, property, sales
- 16) Above Department Budget Amendments

Notwithstanding Rule 5.5 (B)(c) it is intended that public comment on the Tentative Budget and Capital Project Plan and the reports by these committees will be reserved for a public hearing(s) on said budget and capital project plan.

*B. ENVIRONMENT*

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to:

- 1) Cooperative Extension
- 2) Environmental Impact Statements
- 3) Environmental Management Council
- 4) Fish & Wildlife
- 5) Grants
- 6) Forest Practice Board
- 7) Planning and Development, Department of
- 8) Resource Recovery Agency
- 9) Soil Conservation Board
- 10) Solid Waste Agency
- 11) Water and Natural Resources
- 12) Above Department Budget Amendments

**C FAMILY AND HUMAN SERVICES**

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to:

- 1) Aging
- 2) Community Action Agency
- 3) Community and Family Services, Department of  
Youth Services
- 4) Family Court
- 5) Grants
- 6) Health Department  
Weights and Measures
- 7) Veterans Services
- 8) Mental Hygiene Department  
Voluntary Action Agency

9) Above Department Budget Amendments

*D. GOVERNMENT SERVICES AND ADMINISTRATION*

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to:

- 1) Board of Elections
- 2) Board/Code of Ethics
- 3) Central and Information Services, Office of Central Services
- 4) County Attorney
- 5) County Charter
- 6) County Clerk
- 7) County Executive
- 8) County Legislature
- 9) Grants
- 11) Local Laws
- 12) Above Department Budget Amendments

*E. PUBLIC SAFETY*

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of law and action of the Legislature with respect to:

- 1) Commissioner of Jurors
- 2) County of Courts (except Family Court)
- 3) County Sheriff
- 4) District Attorney
- 5) Emergency Response, Department of Grants
- 6) Grants
- 7) Homeland Security
- 8) Probation & Community Correction, Department of
- 9) Public Defender
- 10) STOP-DWI
- 11) Traffic Safety
- 12) Above Department Budget Amendments

*F. PUBLIC WORKS AND CAPITAL PROJECTS*

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to:

- 1) Capital Budget
- 2) Capital Projects
- 3) Grants
- 4) Public Works, Department of  
    Airport  
    Buildings and Grounds  
    Duchess Stadium  
    Highways  
    Parks
- 5) Above Department Budget Amendments
- 6) Transportation

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# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 ~ Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
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District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25

Resolution: ✓

Total : 24

Absent: 0

Motion:   

Yes

No

Vacant: 0

Abstentions: 0

2016003 ADOPTION OF THE TEMPORARY RULES OF THE DUTCHESS COUNTY  
LEGISLATURE

January 5, 2016

RESOLUTION NO. 2016004

RE: ATTENDANCE AT CONVENTIONS AND CONFERENCES FOR THE YEAR 2016

Legislators BORCHERT, MICCIO, and BOLNER offer the following and move its adoption:

RESOLVED, that pursuant to Section 77-b of the General Municipal Law the Clerk and the Deputy Clerk of the County Legislature be and hereby are authorized to attend the official and unofficial conferences and conventions of the New York State Association of Counties and the official and unofficial conferences and conventions of the Association of Clerks of the Board of Supervisors, and, be it further

RESOLVED, that the members of the Dutchess County Legislature are hereby authorized to attend the official and unofficial conventions and conferences of the Association of Supervisors and County Legislators, the official and unofficial conferences and conventions of the New York State Association of Counties, the official and unofficial conferences and convention of the New York State Conference of Mayors and other Municipal Officials, the official and unofficial conferences and conventions of the Association of Towns, and the official and unofficial conferences and conventions of the National Association of Counties, and, be it further

RESOLVED, that this Legislature does hereby ask members of the County Legislature to notify the Chairman of the County Legislature when attending aforesaid meetings, conferences, and conventions.

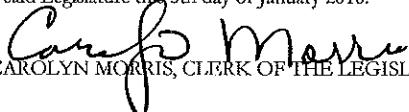
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of January 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of January 2016.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange; East Fishkill, and Wappinger	Bolner		
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District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
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District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25

Resolution: ✓

Total : 25

0

Absent: 0

Motion:   

Yes

Vacant: 0

Abstentions: 0

2016004 ATTENDANCE AT CONVENTIONS AND CONFERENCES FOR THE YEAR  
2016

January 5, 2016

RESOLUTION NO. 2016005

RE: ATTENDANCE AT CONFERENCES AND CONVENTIONS – BOARD OF ELECTIONS

Legislators BORCHERT, MICCIO, and BOLNER offer the following and move its adoption:

RESOLVED, that the two Election Commissioners of Dutchess County be and they hereby are authorized to attend conventions of the County Officers Association, and, be it further

RESOLVED, that the two Election Commissioners of Dutchess County and their Deputies be and they are authorized to attend conventions of the Election Commissioners Association of the State of New York, State Board of Elections Commissioners seminars and training programs, and Downstate Region I Meetings.

APPROVED

MARCUS J. MOLINARO  
COUNTY EXECUTIVE

Date 1/11/2016

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of January 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of January 2016.

*Carolyn Morris*  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
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District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25

Resolution: ✓

Total : 25

0

Absent: 0

Motion: \_\_\_\_\_

Yes

Vacant: 0

Abstentions: 0

2016005 ATTENDANCE AT CONFERENCES AND CONVENTIONS – BOARD OF ELECTIONS

January 5, 2016

RESOLUTION NO. 2016006

RE:                   UNDERTAKINGS 2016

Legislators BORCHERT, MICCIO, and BOLNER offer the following and move its adoption:

WHEREAS, by Resolution No. 87 of 1973, the County Legislature authorized a blanket undertaking in lieu of individual undertakings in accordance with Section 11, Subdivision 2 of the Public Officers Law of the State of New York, and

WHEREAS, Section 2.02 (1) of the Dutchess County Charter requires that the County Legislature shall establish the amount of bonds of officers and employees, now, therefore, be it

RESOLVED, that the blanket undertaking be continued in force and that the amount of the bond shall be \$100,000 for each covered officer and employee.

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 1/1/2016

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of January 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of January 2016.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 -Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
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District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25

Resolution: ✓

Total : 25

Absent: 0

Motion:   

Yes 0

Vacant: 0

Abstentions: 0

2016006 UNDERTAKINGS 2016

January 5, 2016

RESOLUTION NO. 2016007

RE: ESTABLISHING DATES OF REGULAR MONTHLY MEETINGS FOR 2016

Legislators BORCHERT, MICCIO, and BOLNER offer the following and move its adoption:

WHEREAS, for various reasons, it is not convenient for the regular monthly meetings of the Dutchess County Legislature for 2016 to be held on the dates specified by the Rules of the Legislature, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby adopt the following schedule for its regular meetings for the calendar year 2016:

DATES OF MEETINGS

Monday, January 25

Monday, February 8

Monday, March 14

Monday, April 11

Monday, May 9

Monday, June 13

Monday, July 11

Monday, August 8

Monday, September 12

\*Tuesday, October 11

Thursday, November 3 - PUBLIC HEARING ON COUNTY EXECUTIVE'S BUDGET

Monday, November 7

Monday, December 5 - PUBLIC HEARING ON BUDGET WITH LEGISLATIVE AMENDMENTS

Thursday, December 8

\*\*Thursday, December 15 - BUDGET OVERRIDE/ADOPTION OF TAX LEVY

\* Columbus Day – October 10

\*\* Budget Override

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 6th day of January, 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 6th day of January, 2016.

*Carolyn Morris*  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
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District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25

Resolution: ✓

Total : 25

0

Absent: 0

Motion:   

Yes

0

Vacant: 0

Abstentions: 0

2016007 ESTABLISHING DATES OF REGULAR MONTHLY MEETINGS FOR 2016

January 5, 2016

RESOLUTION NO. 2016008

RE: DESIGNATION OF OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LOCAL LAWS, NOTICES, AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED PURSUANT TO SECTION 214 (2) OF THE COUNTY LAW

Legislators BORCHERT, MICCIO, and BOLNER offer the following and move its adoption:

WHEREAS, pursuant to Section 214 (2) of the County Law at least two newspapers published within the County shall annually be designated by the Legislature to be official newspapers for the publication of all local laws, notices, and other matters required by law to be published, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby designate the Poughkeepsie Journal and Southern Dutchess News Group as the official newspapers for the year 2016 for the publication of all local laws, notices, and other matters required by law to be published pursuant to Section 214 (2) of the County Law.

)  
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of January 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of January 2016.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Discussion on Resolution No. 2016008 proceeded as follows:

Legislator Bolner made a motion, which was seconded and unanimously carried by voice vote, to amend the resolution to add the Poughkeepsie Journal and Southern Dutchess News Group.

Roll call vote on the foregoing Resolution No. 2016008 resulted as follows:

AYES: 25 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Resolution adopted.

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
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District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25

Resolution:

Total : 25

Absent: 0

Motion: ✓

Yes 0

Vacant: 0

No 0

Abstentions: 0

DB/ms

Moved to place Poughkeepsie  
Journal + Southern/Northern  
Dutchess News.

1-5-16  
2016008

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
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District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25

Resolution: ✓

Total : 25

0

Absent: 0

Motion: —

Yes

Vacant: 0

Abstentions: 0

No

**2016008 DESIGNATION OF OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LOCAL LAWS, NOTICES, AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED PURSUANT TO SECTION 214 (2) OF THE COUNTY LAW**

January 5, 2016

RESOLUTION NO. 2016009

RE: AMENDING RESOLUTION NO. 2015284 LEVY OF COUNTY,  
TOWN, VILLAGE AND SPECIAL DISTRICTS

Legislators BORCHERT, MICCIO, and BOLNER offer the following and move its adoption:

WHEREAS, this Legislature adopted Resolution No. 2015284, on December 15, 2015, establishing the amount of the taxes levied and assessed on the taxable property of the Towns and Villages of Dutchess County for the County, Town, Villages and Special Districts in accordance with the Report of the Director of Real Property Tax Services annexed to said Resolution as Exhibit "A", and

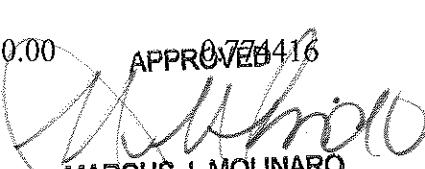
WHEREAS, by the same Resolution, the tax warrant of the Towns of Dutchess County as signed by the Chairman of the Legislature and the Director of Real Property Tax Service was ratified and confirmed and the tax collectors of said towns were directed to enforce the collection of taxes as required by law, and

WHEREAS, it has now been determined that the Town of Dover report provided by the Director of Real Property Tax Services (Exhibit A of the above referenced Resolution) contains a clerical error regarding the Wingdale Light Special District, and should be corrected, and

WHEREAS, a correction is now necessary, now therefore, be it

RESOLVED, that this resolution amends Resolution 2015284 as it pertains to the Town of Dover, and all other provisions of said Resolution be and the same remain in full force and effect, and be it further

RESOLVED, that Resolution No. 2015284 is hereby amended to correct the omission of the Wingdale Light Special District as follows:

	<u>Taxable Value</u>	<u>Levy Amount</u>	<u>Tax Rate / 1,000</u>
WL043 Wingdale Light (SL2)	28,408,518	\$22,000.00	
CA-001-16 G-0194 12/28/15 Fiscal Impact: Attached STATE OF NEW YORK ss: COUNTY OF DUTCHESS			 APPROVED 01/05/2016 MARCUS J. MOLINARO COUNTY EXECUTIVE Date 1/5/2016

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of January 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of January 2016.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

## FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

### APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ \_\_\_\_\_

Total Current Year Revenue \$ \_\_\_\_\_  
and Source

Source of County Funds (check one):  Existing Appropriations,  Contingency,  
 Transfer of Existing Appropriations,  Additional Appropriations,  Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ \_\_\_\_\_

Nature/Reason:

Anticipated Savings to County: \_\_\_\_\_

Net County Cost (this year): \_\_\_\_\_  
Over Five Years: \_\_\_\_\_

#### Additional Comments/Explanation:

This resolution corrects a clerical error on the 2016 tax rates resolution, 2015284. A special district was absent from the schedule of individual tax rates. There is no fiscal impact to the county or any town.

Prepared by: Eric Axelsen, Dir Real Property Tax Services

Prepared On: 12/18/2015

		FINAL Levy		2016 FISCAL YEAR				Taxable values as of:		12/04/15	
TOWN		TAXABLE VALUE	VETERAN RPTL \$458	CLERGY RPTL \$467	TAXABLE FOR APPORTIONMENT	EQUALIZ RATE	TXBL TRUE VALUE ACTUAL	TRUE VALUE	FOR REPORT	PORTION OF LEVY	RATE
AMENIA	579,434,018	5,000	0	579,433,018	100.00	579,434,018	Per RPTL \$844	Per RPTL \$844			
BEEKMAN	1,244,030,861	15,150	0	1,244,046,011	100.00	1,244,030,861	1,244,046,011	4,483,311,61	0.0036033859		
CLINTON	706,159,041	5,000	0	706,164,041	100.00	706,159,041	706,164,041	2,544,884,53	0.0036033840		
DOVER	372,167,172	8,183	3,000	372,178,355	57.50	647,247,236	647,266,704	2,332,629,43	0.0062676933		
E.FISHKILL	3,862,693,785	24,275	4,500	3,862,722,560	100.00	3,862,693,735	3,862,722,560	13,920,537,31	0.0036033842		
FISHKILL	2,240,924,825	5,000	3,000	2,240,932,825	100.00	2,240,924,825	2,240,932,825	8,075,907,21	0.0036033828		
HYDE PARK	912,912,947	0	4,500	912,917,447	62.00	1,472,440,237	1,472,447,495	5,306,428,30	0.005812633		
LAGRANGE	1,793,394,189	3,840	1,500	1,793,399,529	100.00	1,793,394,189	1,793,399,529	6,463,080,03	0.0036033846		
MILAN	464,129,243	5,900	0	464,135,143	100.00	464,129,243	464,135,143	1,672,657,17	0.0036033861		
NORTHEAST	552,098,902	3,600	3,000	552,105,502	100.00	552,098,902	552,105,502	1,988,686,06	0.0036033858		
PAWLING	522,086,574	6,130	1,500	522,094,204	50.69	1,029,959,704	1,029,974,756	3,711,838,42	0.007109622		
PINE PLAINS	378,163,976	0	0	378,163,976	100.00	378,163,976	378,163,976	1,362,832,99	0.0036033845		
PEASANT VALLEY	932,826,492	7,050	0	932,833,542	100.00	932,826,492	932,833,542	3,361,759,46	0.0036033842		
POUGHKEEPSIE	3,544,204,993	29,800	6,000	3,544,240,793	100.00	3,544,204,983	3,544,240,793	12,772,787,95	0.0036033851		
RED HOOK	1,159,373,622	0	0	1,159,373,622	100.00	1,159,373,622	1,159,373,622	4,178,167,99	0.0036033815		
RHINEBECK	1,287,203,334	0	4,500	1,287,207,834	100.00	1,287,203,334	1,287,207,834	4,638,858,83	0.0036033828		
STANFORD	427,293,223	13,400	0	427,306,623	63.05	677,705,330	677,726,603	2,442,401,26	0.00575984		
UNION VALLE	576,768,684	8,500	0	576,777,184	100.00	576,768,684	576,777,184	2,078,598,24	0.0036033868		
WAPPINGER	2,531,076,305	7,150	3,000	2,531,086,455	100.00	2,531,076,305	2,531,086,455	9,121,567,20	0.0036033829		
WASHINGTON	1,175,504,434	14,500	0	1,175,518,934	100.00	1,175,504,434	1,175,518,934	4,238,352,71	0.0036033859		
BEACON	1,035,421,711	0	0	1,035,421,711	100.00	1,035,421,711	1,035,421,711	3,731,468,24	0.0036033815		
CITY POUGHKEEPSIE	1,541,707,982	110,600	15,000	1,541,833,582	100.00	1,541,707,982	1,541,833,582	5,556,482,91	0.003604103		
TOTALS	27,839,576,313	273,078	49,500	27,839,898,891	94.59	29,432,468,544	29,432,817,821	106,070,428,86			
ADOPTED TAX LEVY OMITTED: (-)	\$106,644,908.00	54,479.14	TXBL CHG: TXBLE CHG%:	303,754,124 true CHGS 1,103,123 true CHG%		207,939,685 0.711524	207,893,531 0.711357	True Rate: 0.003633858	3.6033858	rate / M	
ADJUSTED TAX LEVY	\$106,070,428.86		TR RATE CHG %	-2.10							
			County FV Rate	3.60							

Exhibit A

AMENIA		2015/2016	TAXABLE VALUE	LEVY	TAX RATE
		TOWN RATE	579,307,243	1,407,977.20	2.430450
AW090	AMENIA WATER		81,572,793	34,072.00	0.417688
WF001	WASSAIC FIRE		269,950,622	808,250.00	3.109244
AF000	AMENIA FIRE		407,950,189	271,000.00	0.664297
AL040	AMENIA LIGHT		103,054,333	15,100.00	0.146525
WL041	WASSAIC LIGHT		30,632,767	4,000.00	0.130579
	AMENIA LIBRARY		679,307,243	95,000.00	0.163989

BEEKMAN		2015/2016	TAXABLE VALUE	LEVY	TAX RATE
		TOWN RATE	1,244,450,319	2,178,814.65	1.750825
	BEEKMAN LIBRARY		1,244,450,319	380,509.50	0.305765
BF002	BEEKMAN FIRE		1,299,843,270	1,070,636.13	0.823666
DRW01	DOVER RIDGE		70.00	25,794.00	368.486714
SD003	DCWWA		6,197.50	170,183.35	27.460000
SDA01	DCWWA		4,801.00	122,583.93	25.532999
SDB01	DCWWA		961.00	2,079.60	2.163996
WZHDF	DCWWA		6,450.50	157,721.18	24.451001
WZKBH	DCWWA		690.00	69,570.63	100.827000

CLINTON		2015/2016	TAXABLE VALUE	LEVY	TAX RATE
		TOWN RATE	709,162,541	1,432,599.60	2.020072
CF003	EAST CLINTON FIRE		341,362,377	526,115.51	1.541223
CF004	WEST CLINTON FIRE		417,672,751	392,212.00	0.939041

DOVER		2015/2016	TAXABLE VALUE	LEVY	TAX RATE
		TOWN RATE	372,635,661	2,043,893.82	5.484966
MSDDD	MILL SUBDIVISION DR		800	2,000.00	2.500000
DW091	DOVER WATER		28,919,763	6,800.00	0.235133
DL0Q8	DOVER LIGHT DIST2 (SL3)		4,741,329	2,200.00	0.464005
DL042	DOVER LIGHT (SL1)		34,344,270	19,000.00	0.553222
DF005	DOVER FIRE PROT		391,257,270	779,979.02	1.993520
CHEDD	CRICKET HILL DRAINAGE		1,600	2,000.00	1.260000
	DOVER LIBRARY		372,635,661	275,390.39	0.739034

## EAST FISHKILL

2015/2016

TAXABLE VALUE

LEVY

TAX RATE

	TOWN RATE	3,866,843,131	11,438,269.76	2.958038
AL046	ARICH LIGHT	30,961,200	5,200.00	0.167952
BCCL4	BEEKMAN CC LIGHT IV	153,446,464	32,500.00	0.211800
BRVWD	BRETTVIEW WATER DST	315.60	135,000.00	427.756654
BV2WD	BRETTVIEW II WATER DST	41.80	21,876.00	523.349282
DL047	DOGWOOD KNOLLS LIGHT	33,604,200	3,550.00	0.106642
EF006	EAST FISHKILL FIRE	3,958,202,618	3,014,042.86	0.761468
EFPL1	EAST FISHKILL PUBLIC LIBRARY	3,956,522,618	867,588.40	0.219281
FCLTD	FOUR CORNERS LIGHTING DIST.	99,813,100	13,000.00	0.130243
FKPWD	FISHKILL PLAINS WATER DISTRICT	426.95	136,025.00	318.597025
FRCSD	FOUR CORNERS SEWER DIST.	258.40	33,270.00	128.753870
FRCWD	FOUR CORNERS WATER DIST.	258.40	53,475.00	206.946594
HHSD2	HOPEWELL HAMLET SWR	1,107.40	984,185.00	888.734874
HHWD2	HOPEWELL HAMLET WTR D2	30	7,972.00	265.733333
HL044	HOPEWELL LIGHT	257,441,713	38,000.00	0.147606
HL045	HILLSIDE LAKE LIGHT	83,106,900	19,500.00	0.234638
LOMPK	LOMALA PARK	22,459,870	7,110.00	0.316565
LS0XA	LITTLE SWITZ WATER	13,860	54,950.00	3.964646
PW0X1	PINEWOOD KNOLLS WTR	4,400	12,000.00	2.727273
RW0X2	REVER PARK WATER	7,700	18,000.00	2.337662
SAGSD	SAGAMORE SEWER	119	75,000.00	630.252101
TE0XB	TACONIC ESTATES WTR	4,080	15,250.00	3.737745
WD0HW	HAMLET WATER DST 1	21,990	62,422.00	2.838654
WFESD	WILD FLOWER EXTENSION SEWER	88	39,000.00	443.181818
HGDD1	HOPEWELL GLEN DRAINAGE DISTRICT	290	1,000.00	3.448276
HGSW1	HOPEWELL GLEN SIDEWALK DISTRICT	290	1,000.00	3.448276

FISHKILL	2015/2016	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE - HOMESTEAD	1,599,830,900	4,587,473.57	2.867474
	VILLAGE RATE - HOMESTEAD	80,082,840	88,250.10	1.101985
	TOWN RATE - NON-HOMESTEAD	560,136,981	2,304,638.35	4.114241
	VILLAGE RATE - NON-HOMESTEAD	240,290,851	354,389.12	1.474834
999CK	CEDAR KNOLLS SWR	860	945.00	1.098837
999CS	SUMMIT CORP PK SWR	800	880.00	1.100000
999DC	DEER CROSSING SWR	510	560.00	1.098039
999FB	FORGE BROOK SWR	1,133	1,240.00	1.094440
999RL	ROMBOUT LADDER ZN	492,618,246	103,681.00	0.210469
9S000	FISHKILL GLEN SWR	880	965.00	1.096691
AVS01	AVEONIS SEWER DIST.	540	600.00	1.111111
CF009	CHELSEA FIRE	413,266,893	261,799.00	0.633487
DF011	DUTCHESS JCT FIRE	67,496,671	87,356.00	1.294227
DS0F0	DUTCHESS PK SEWER	9,690	10,605.00	1.094427
FKWLD	FISHKILL WOODS LIGHTING DIST.	930	6,500.00	5.913978
FLT01	FISHKILL LIGHT	288	45,000.00	156.260000
GF008	GLENHAM FIRE	289,194,030	300,683.00	1.039728
GL048	GLENHAM LIGHT	337,202,220	50,000.00	0.148279
LD0BM	BLODGETT LIBRARY DST	1,753,633,995	562,390.00	0.320700
LTOMP	MERRITT LIGHTING	639	43,000.00	79.777365
OLPLD	OVERLOOK POINTE LIGHTING DIST.	2,890	12,000.00	4.152249
RF007	ROMBOUT FIRE	1,437,813,498	928,045.00	0.646456
RKGSD	ROCKY GLEN SEWER	820	900.00	1.097561
RL052	ROUND HILL LIGHT	93,950,175	13,000.00	0.138371
RVLD1	ROMBOUT VILLAGE LIGHTING	1,440	7,000.00	4.861111
RVWLD	RIVERCREST LIGHTING DIST	10	24,000.00	2400.000000
SD0BS	BLODGETT SEWER	4,592	5,025.00	1.094294
SD0MP	MERRITT PARK SEWER	7,500	8,210.00	1.094667
SD0TZ	ROMBOUT SEWER	19,984	484,100.00	24.224380
SLD01	SIDEWALK LIGHTING	210,646,449	12,000.00	0.056967
SR0WD	SNOOK ROAD WATER	7,294	102,790.00	14.092405
WBS01	WHITE BIRCH SEWER	376	2,000.00	5.319149
WD0MP	MERRITT PARK WATER DISTRICT	7,292	81,351.00	11.156199
WD0TX	ROMBOUT WATER DIST	17,177	25,591.00	1.489841

HYDE PARK		2015/2016	TAXABLE VALUE	LEVY	TAX RATE
		TOWN RATE			
CF051	WEST CLINTON FIRE		24,229,040	39,980.36	1.650101
FF012	FAIRVIEW FIRE		74,044,900	912,073.83	12.317848
GS081	GREENFIELDS SWR		28,457	18,910.00	0.664511
HF013	HILLSIDE FIRE		12,874,103	9,778.00	0.759509
HL049	HYDE PARK LIGHT		338,070,708	110,180.22	0.325909
HPLIB	HYDE PARK LIBRARY		776,562,477	430,119.43	0.553876
PF016	PL VALLEY FIRE		28,143,260	70,434.00	2.502695
QLA16	QUAKER LANE AMB		28,143,778	5,000.00	0.177659
RF017	ROOSEVELT FIRE		424,358,639	1,181,826.86	2.784972
SF015	STAATSBRG FIRE		154,696,487	329,129.45	2.127582
STLIB	STAATSBRG LIBRARY		169,763,777	150,637.22	0.887334
WZACD	DCWW DEV COMM ZNA		1,102	441,714.66	400.830000
WZACV	DCWW VAC COMM ZNA		130.50	19,730.30	151.190038
WZARD	DCWW DEV RES ZNA		1,234.50	434,050.20	351.600000
WZARV	DCWW VAC RES ZNA		309	41,218.69	133.610016
WZBCD	DCWW DEV COMM ZNB		1,069	395,380.34	369.860000
WZBCV	DCWW VAC COMM ZNB		1,105.60	154,228.31	139.510005
WZBRD	DCWW DEV RES ZNB		8	2,595.52	324.440000
WZBRV	DCWW VAC RES ZNB		177	21,822.33	123.290000
WZCSB	DCWW STAATS ZNC		7,277	320,151.62	43.995001
WZDHH	HARBOURD HILLS ZND		4,888	287,052.69	58.726000
WZLCD	ZONE L COMM DEV		54	17,580.78	325.570000
WZLCV	ZONE L COMM VA		32	3,929.60	122.800000
WZLRD	ZONE L RES DEV		233	66,542.47	286.590000
WZLRV	ZONE L RES VAC		53	5,751.56	108.520000
WZQGB	GREENBUSH W ZN Q		3,551	161,936.25	45.602999

LA GRANGE	2016/2016	TAXABLE VALUE		LEVY	TAX RATE
		TOWN RATE	1,793,160,268	5,428,236.61	3.027190
DUFDR	DUTCHESS FARMS DRAIN	6,400	5,000.00	0.781250	
FFSF3	FRANK FARMS SLEIGHT FARMS SEWER	313	46,781.00	149.460064	
FFSW2	FRANK FARMS STORMWATER	79	13,011.00	164.696203	
GW0D6	GRANDVIEW EST WTR	5,370	4,159.00	0.774488	
HKSMD	H&K STORMWATER MAINT	800	2,000.00	2.500000	
HRSDD	HARVEST RIDGE DRAINAGE DISTRICT	5,000	16,000.00	3.200000	
HRW01	HARVEST RIDGE WATER DISTRICT	4,591	6,333.00	1.379438	
LF018	LAGRANGE FIRE	1,832,223,605	5,796,632.00	3.163714	
LL054	LAGRANGE LIGHT	54,757,300	13,100.00	0.239238	
LR0DD	LAUREL RIDGE DRAIN	1,900	3,500.00	1.842105	
LRSWD	LINCOLN RDG SRMWATR	4,000	5,000.00	1.250000	
MGMDD	MGM DRAINAGE	1,200	3,000.00	2.500000	
MRGDD	MEADOW RIDGE DRAIN	1,700	3,000.00	1.764706	
MVW01	MAPLEVIEW WATER DISTRICT	91.28	28,240.00	309.377739	
MW0L1	MANCHESTER WATER	1,650.40	878,818.00	532.487882	
MWS01	MALONEY WOODS STORMWATER MAIN	700	3,500.00	5.000000	
RSVDD	RESERVE DRAINAGE	1,100	2,500.00	2.272727	
SFSW2	SLEIGHT FARMS STORMWATER	96	10,000.00	104.166667	
SRD01	SUNSET RIDGE DRAIN	1,500	1,500.00	1.000000	
SVFDR	SVF STORMWATER MAINT	18	6,300.00	350.000000	
TCLTD	TOWN CENTER LIGHTING DISTRICT	63	9,270.00	147.142857	
TCS01	TOWN CENTER DEV. SEW. IMP. AREA	442.24	22,562.00	51.017547	
THD01	TODD HILL DRAINAGE	1,200	1,500.00	1.250000	
TS0F1	TITUSVILLE SAN-SEWER	69,409	241,309.00	3.476624	
WD02X	TOWN CENTER WATER IMP	61,062	83,684.00	1.370476	
WED01	WINDANCE EST DRAIN	2,700	3,500.00	1.296296	
TW0L6	TITUSVILLE WATER	36,552	33,699.00	0.947879	

MILAN		2015/2016	TAXABLE VALUE	LEVY	TAX RATE
		TOWN RATE	464,213,188	1,146,905.52	2.470644
MF019	MILAN FIRE PROT		495,147,859	301,171.00	0.608245
PARDD	PASTURE ROCK DRAINAGE DIST.		8	3,032.00	379.000000

NORTH EAST		2015/2016	TAXABLE VALUE	LEVY	TAX RATE
		TOWN RATE	463,094,826	1,571,878.35	3.394290
		VILLAGE RATE	87,273,272	137,342.14	1.573702
NF020	NORTHEAST FIRE DISTRICT		373,055	373,055.00	0.580470
WD0EW	NORTHEAST WTR #1		40,018	40,018.00	2.685772

PAWLING		2015/2016	TAXABLE VALUE	LEVY	TAX RATE
		TOWN RATE	441,575,276	3,462,068.68	7.840268
		VILLAGE RATE	80,595,784	396,247.86	4.916484
999D8	TN PAWLING WATER #2		5,900	24,510.00	4.154237
PF021	PAWLING FIRE PROT		539,475,079	924,846.24	1.714345
WLDID	WHALEY LAKE DA		625.20	80,810.00	129.254639
WZJSH	SHORE HAVEN WATER DCWWA		1,219	129,176.21	105.968999
	PAWLING LIBRARY		522,171,060	390,662.16	0.748150

PINE PLAINS		2015/2016	TAXABLE VALUE	LEVY	TAX RATE
		TOWN RATE	377,874,918	1,283,351.07	3.396232
PF022	PINE PLAINS FIRE		431,666,680	171,645.25	0.397634
PL055	PINE PLAINS LIGHT		135,190,697	30000.00	0.221909
PW095	PINE PLAINS WATER		46,680	35400.00	0.758355

PLEASANT VALLEY		2015/2016	TAXABLE VALUE	LEVY	TAX RATE
		TOWN RATE	933,045,902	2,314,941.00	2.481058
PF023	PL VALLEY FIRE		975,102,030	1,491,509.00	1.529593
PL056	PL VALLEY LIGHT		203,180,896	48,000.00	0.236243
PVAMB	PL VALLEY AMBULANCE		975,102,030	97,686.00	0.100180
SD002	DCWWA		1,214	36,359.30	29.950000
	PLEASANT VALLEY LIBRARY		933,045,902	360,000.00	0.385833

POUGHKEEPSIE	2015/2016	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE - HOMESTEAD	2,289,712,539	11,126,563.56	4.859371
	VILLAGE RATE - HOMESTEAD	42,235,912	33,788.98	0.800006
	TOWN RATE - NON-HOMESTEAD	1,193,083,047	11,515,975.37	9.652283
	VILLAGE RATE - NON-HOMESTEAD	23,200,070	33,948.66	1.463300
999Y2	TOWNWIDE DRAINAGE IMP	21,718,711	190,225.00	0.008759
AF024	ARLINGTON FIRE	2,682,558,810	16,817,218.70	6.269096
ARBD	ARLINGTON BUSINESS DIST	56,299,100	58,397.67	1.037275
AS0F5	ARLINGTON SEWER MAINT	7,623,892	1,129,096.00	0.148100
AS0V1	ANTON MEYER SEWER	10,144	2,353.00	0.231960
BS0H5	BEECHWOOD ACRES SEWER	15,217	2,981.00	0.195899
BS0H8	BARNEGAT SWR IMP DIST	71,011	16,437.00	0.231471
CHBRG	CARRIAGE HILL BRIDGE IMP	78,000	6,740.00	0.086410
CL057	CONSOL LGT HMSTD	2,379,659,900	499,085.83	0.209730
CL057	CONSOL LGT NON-HMSTD	1,195,311,453	448,558.03	0.375265
CS0B7	CLARK-HARRIS SWR	8,877	1,462.00	0.164695
CS0F7	CROWN HGTS SEWER	376,709	37,642.00	0.099923
CS0G3	COLBURN SEWER DIST	70,996	15,433.00	0.217378
CS0G4	COUNTRY CLUB SEWER	321,470	148,175.00	0.460929
CS0G8	CARRIAGE HILL SEWER	81,959	15,397.00	0.187862
CS0H6	CASPER CRK SWR DIST	21,923	4,923.00	0.224559
CS0H7	CROWN HGTS SWR EX	19,021	4,418.00	0.232270
DS010	DEER RUN RD SWR	12,681	2,812.00	0.221749
FF025	FAIRVIEW FIRE	331,058,567	2,526,065.30	7.630267
FS0F9	OLD FARMS SEWER	68,207	14,846.00	0.217661
FS0Q6	TRI MUNI 1ST W SWR	3,582,885	72,825.00	0.020326
FS0Q7	FAIROAKS SEWER IMP	40,621	9,346.00	0.230078
GL000	GREAT POK LIB homstd	2,379,425,900	1,987,249.84	0.835180
GL000	GREAT POK LIB nonhmst	1,195,311,453	1,786,059.26	1.494221
HA0M0	NEW HAMBRG AMBL	3,306,802	35,426.00	10.713070
HF026	NEW HAMBRG FIRE	570,600,976	865,762.00	1.517281
HRPWD	HUDSON RIVER PSY	324,090	115,188.00	0.365420
HS05S	HAGAN 5A SWR	36,773	8,538.00	0.232181
HS0F8	HAGAN FARM SEWER	795,838	166,284.00	0.208942
IS0H1	IRELAND EST SEWER IMP	138,218	22,626.00	0.163698
SS0G1	SPACKENKILL HGTS SEWER	67,207	16,406.00	0.244111
SS0G2	SOUTH RD SEWER DIST	3,572,531	427,527.00	0.119671
SS0G6	SUTTON PARK SEWER	466,412	60,032.00	0.128710
SS0H0	SOUTH GATE SEWER	807,659	106,624.00	0.130778
TS0F6	TWIN HILLS SEWER	120,464	23,718.00	0.196889
TS0G7	TWIN HILLS SEWER EXT	53,258	8,811.00	0.165440
TW0K3	TOWNWIDE WATER (WATER FUND)	35,961,225	1,327,335.00	0.036910
WS0G0	WOODMERE SEWER	730,488	113,271.00	0.155062

RED HOOK		2015/2016	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		848,950,074	1,991,598.86	2.345955
	VILLAGE RATE - RED HOOK		194,011,244	212,825.91	1.096977
	VILLAGE RATE - TIVOLI		121,267,574	133,027.76	1.096977
CL061	CONSOLIDATED LIGHT		208,563,642	29,990.00	0.143793
RF027	RED HOOK FIRE PROT		919,584,950	434,919.21	0.472952
	RED HOOK LIBRARY		1,164,228,892	225,087.68	0.193336
	TIVOLI LIBRARY		1,164,228,892	125,048.70	0.107409

RHINEBECK		2015/2016	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		904,056,460	1,561,681.86	1.727416
	VILLAGE RATE		381,355,733	260,457.24	0.682977
HF029	HILLSIDE FIRE		159,573,406	73,913.00	0.463191
RF030	RHINEBECK FIRE		618,712,168	275,802.00	0.445768
RF031	RHINECLIFF FIRE		179,183,672	67,567.55	0.377085
RL063	RHINECLIFF LIGHT		116,817,010	14,000.00	0.119846
RW0D2	RHINECLIFF WTR		116,817,010	12,900.00	0.110429
WZCSB	DCWW STAATS ZNC		1,383	60,845.09	43.995004
	STARR LIBRARY		1,285,412,193	324,800.00	0.252682
	MORTON LIBRARY		1,285,412,193	77,000.00	0.069903

STANFORD		2015/2016	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		428,448,136	1,220,357.75	2.848321
BL064	BANGALL STANFORDVILLE LIGHT		30,637,045	8,500.00	0.278350
SF032	STANFORD FIRE		467,808,799	401,786.86	0.858870
	STANFORD LIBRARY		428,448,136	142,529.51	0.332665

UNION VALE		2015/2016	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		578,877,905	1,973,359.53	3.408939
UF033	UNIONVALE FIRE		628,621,490	860,301.00	1.368552

## WAPPINGER

2015/2016

TAXABLE VALUE

LEVY

TAX RATE

	TOWN RATE - HOMESTEAD	1,666,546,876	3,498,536.85	2.099273
	VILLAGE RATE - HOMESTEAD	148,100,633	132,432.54	0.894206
	TOWN RATE - NON-HOMESTEAD	547,186,996	2,199,011.18	4.018756
	VILLAGE RATE - NON-HOMESTEAD	168,056,659	288,095.07	1.714273
999AM	AMBULANCE NON-HM	547,958,577	153,560.80	0.280242
999AM	AMBULANCE HOMESTD	1,729,830,810	244,568.03	0.141383
999W2	WAP S TRANS/TREAT # 1&2	276,046	23,587.00	0.086446
999W4	WAP S TRANS/TRT 3	158,521	682,432.00	4.304994
BD001	BLACKWATCH FARMS	2,200	1,500.00	0.681818
CF034	CHELSEA FIRE	162,583,904	101,811.00	0.626206
CL065	CHELSEA LIGHT	62,703,849	13,024.00	0.207707
CL067	CAMELI ACRES LIGHT	6,482,132	1,474.00	0.227394
FW0D3	FLEETWD MANOR WATER	19,845	32,224.00	1.623784
HF035	HUGHSONVILLE FIRE	563,205,409	852,920.01	1.514403
HF036	NEW HACKENS FIRE	1,552,099,714	1,105,307.43	0.712137
HL066	HUGHSONVILLE LIGHT	141,419,803	36,500.38	0.258099
GRLTN	GRINELL PUBLIC LIB.	2,114,221,520	550,619.25	0.260436
KD001	KEENAN ACRE DRAINAGE	1,800	1,500.00	0.833333
MD001	MEADOWWOOD DRAINAGE	3,900	1,000.00	0.256410
TSDDD	TUSCANY SUBDIV. DRAINAGE DIST	1,200	1,000.00	0.833333
UWSD0	UNITED WAPPINGER SEWER DISTRICT	414,961	69,458.00	0.167384
WCWD1	UNITED WAPPINGER WATER DIST.	544,642	757,812.00	1.391395
WS0N1	CENTRAL WAPP SWR IM	176,005	17,687.00	0.100491

## WASHINGTON

2015/2016

TAXABLE VALUE

LEVY

TAX RATE

	TOWN RATE	965,244,816	1,773,558.93	1.837419
	VILLAGE RATE	208,711,570	127,848.92	0.612563
WF037	WASHINGTON FIRE	1,181,397,352	418,765.00	0.354466
	MILLBROOK LIBRARY	1,173,956,386	184,000.00	0.156735

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25

Resolution: ✓

Total : 25

0

Absent: 0

Motion:   

Yes

Vacant: 0

Abstentions: 0

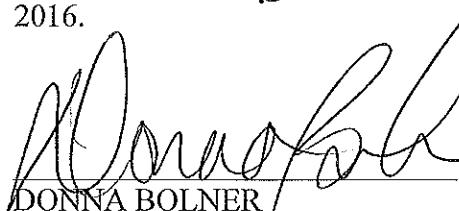
No

2016009 AMENDING RESOLUTION NO. 2015284 LEVY OF COUNTY, TOWN, VILLAGE AND SPECIAL DISTRICTS

January 5, 2016

There being no further business, the Chairman adjourned the meeting at 7:43 p.m.

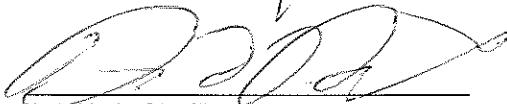
We, the undersigned Caucus members of the Dutchess County Legislature,  
support Legislator Dale Borchert for Chairman of the Legislature for the year  
2016.



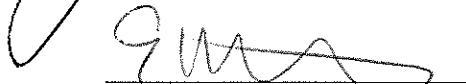
DONNA BOLNER



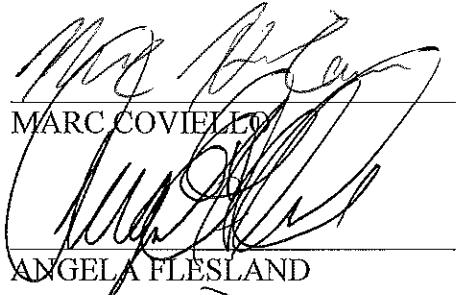
JAMES MICCIO



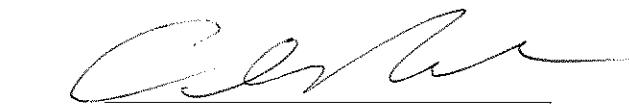
DALE BORCHERT



ELLEN NESBITT



MARC COVELLO



A. GREGG PULVER



KENNETH ROMAN



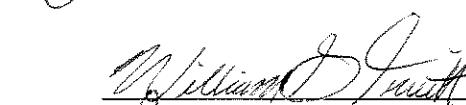
DONALD SAGLIANO



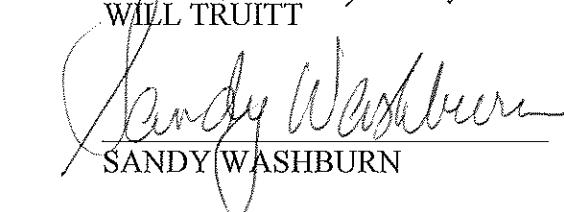
ALAN SURMAN



JOHN THOMES



WILL TRUITT



SANDY WASHBURN



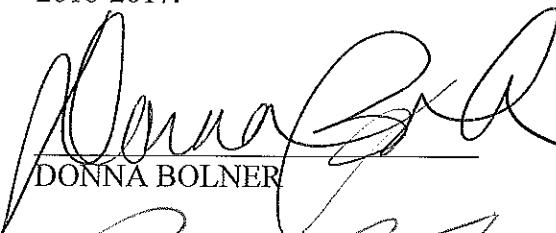
JERRY LANDISI



JOHN METZGER

DATE: December 15, 2015

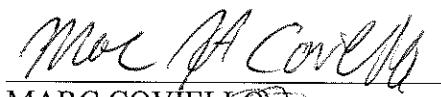
We, the undersigned Caucus members of the Dutchess County Legislature, support Legislator James Micco for Majority Leader of the Legislature for the years 2016-2017.

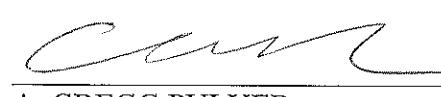
  
DONNA BOLNER

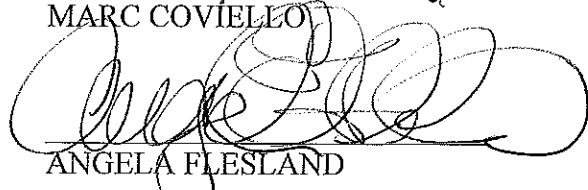
  
JAMES MICCO

  
DALE BORCHERT

  
ELLEN NESBITT

  
MARC COVIELLO

  
A. GREGG PULVER

  
ANGELA FLESLAND

  
KENNETH ROMAN

  
JOHN V. FORMAN

  
DONALD SAGLIANO

  
MARGE HORTON

  
ALAN SURMAN

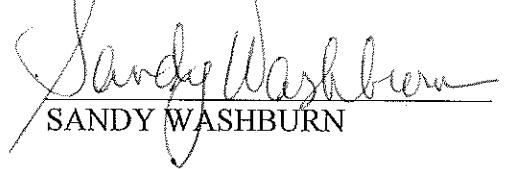
  
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JOHN THOMAS

  
JERRY LANDISI

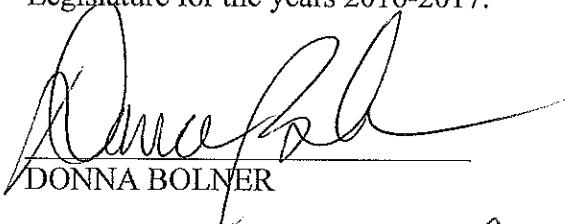
  
WILL TRUITT

  
JOHN METZGER

  
SANDY WASHBURN

DATE: December 15, 2015

We, the undersigned Caucus members of the Dutchess County Legislature, support Legislator Donna Bolner for Assistant Majority Leader of the Legislature for the years 2016-2017.



DONNA BOLNER



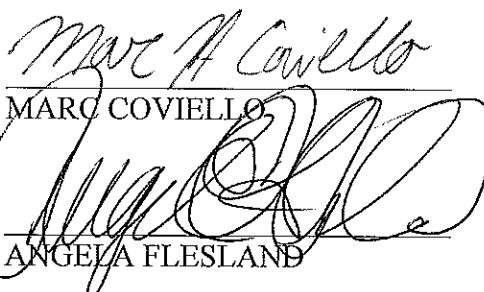
JAMES MICCIO



DALE BORCHERT



ELLEN NESBITT



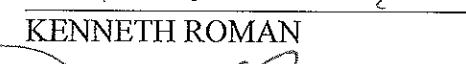
MARC COVIELLO



A. GREGG PULVER



ANGELA FLESLAND



KENNETH ROMAN



JOHN V. FORMAN



DONALD SAGLIANO



MARGE HORTON



ALAN SURMAN



JOSEPH INCORONATO



JOHN THOMES



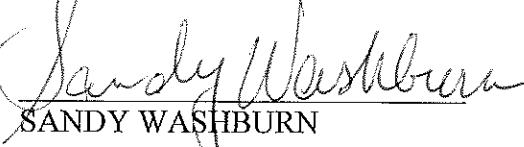
JERRY LANDISI



WILL TRUITT



JOHN METZGER



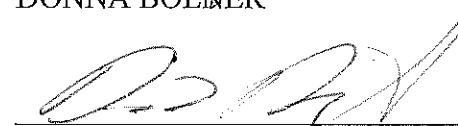
SANDY WASHBURN

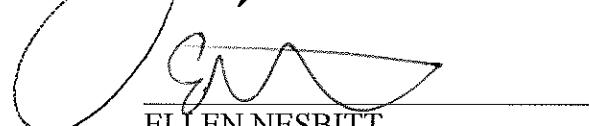
DATE: December 15, 2015

We, the undersigned Caucus members of the Dutchess County Legislature,  
support Carolyn Morris for Clerk of the Legislature for the years 2016-2017.

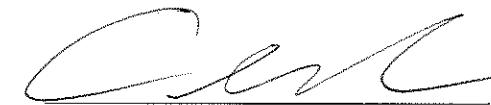
  
DONNA BOLNER

  
JAMES MICCIO

  
DALE BORCHERT

  
ELLEN NESBITT

  
MARC COVIELLO

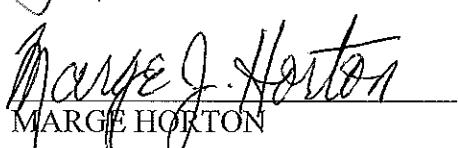
  
A. GREGG PULVER

  
ANGELA FLESLAND

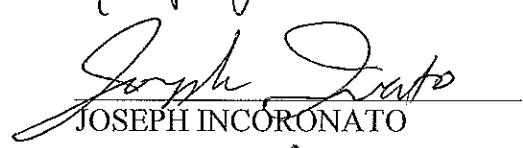
  
KENNETH ROMAN

  
JOHN V. FORMAN

  
DONALD SAGLIANO

  
MARGE HORTON

  
ALAN SURMAN

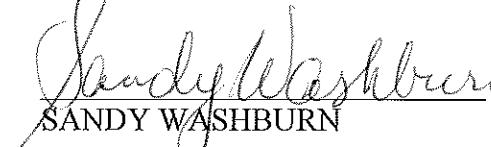
  
JOSEPH INCORONATO

  
JOHN THOMES

  
JERRY LANDISI

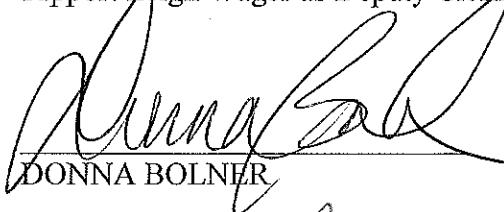
  
WILL TRUITT

  
JOHN METZGER

  
SANDY WASHBURN

DATE: December 15, 2015

We, the undersigned Caucus members of the Dutchess County Legislature,  
support Leigh Wager as Deputy Clerk of the Legislature for the years 2016-2017.



DONNA BOLNER



JAMES MICCIO



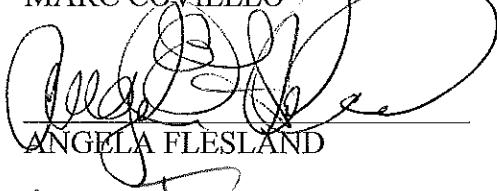
DALE BORCHERT



ELLEN NESBITT



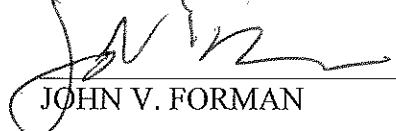
MARC COVIELLO



ANGELA FLESLAND



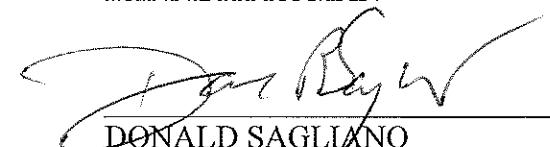
A. GREGG PULVER



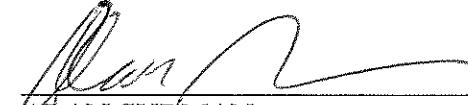
JOHN V. FORMAN



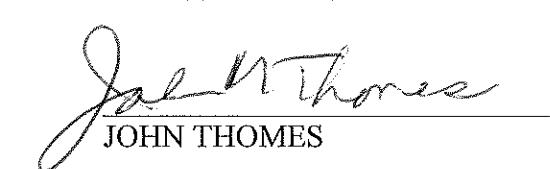
KENNETH ROMAN



DONALD SAGLIANO



ALAN SURMAN



JOHN THOMAS



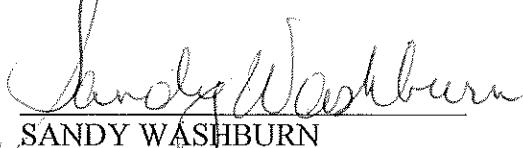
JERRY LANDISI



WILL TRUITT



JOHN METZGER



SANDY WASHBURN

DATE: December 15, 2015

We, the undersigned Democratic members of the Dutchess County Legislature, support MICKI STRAWINSKI as Minority Leader of the Legislature for the years 2015-2016.



FRANCENA AMPARO



HANNAH BLACK



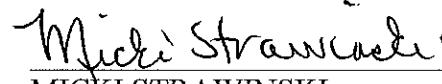
CRAIG BRENDLI



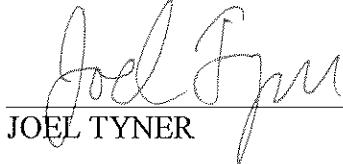
BARBARA JETER-JACKSON



KARI RIESER



MICKI STRAWINSKI



JOEL TYNER

Date: November 18, 2015

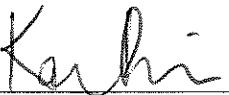
We, the undersigned Democratic members of the Dutchess County Legislature,  
support FRANCENA AMPARO as Assistant Minority Leader of the Legislature for the years  
2015-2016.

  
\_\_\_\_\_  
FRANCENA AMPARO

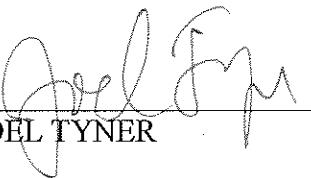
  
\_\_\_\_\_  
HANNAH BLACK

  
\_\_\_\_\_  
CRAIG BRENDLI

  
\_\_\_\_\_  
BARBARA JETER-JACKSON

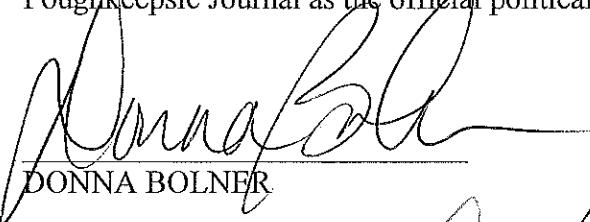
  
\_\_\_\_\_  
KARI RIESER

  
\_\_\_\_\_  
MICKI STRAWINSKI

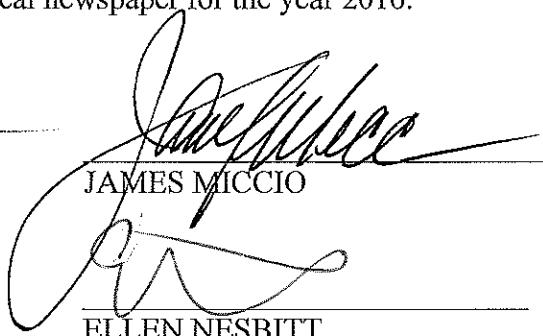
  
\_\_\_\_\_  
JOEL TYNER

Date: November 18, 2015

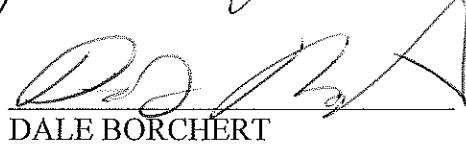
Pursuant to Section 214 (1) of the County Law, a majority of the Caucus members of the Dutchess County Legislature hereby affix their signatures designating the Poughkeepsie Journal as the official political newspaper for the year 2016.



DONNA BOLNER



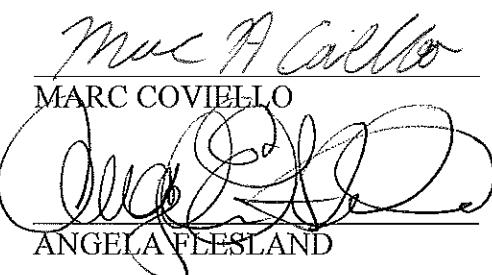
JAMES MICCIO



DALE BORCHERT



ELLEN NESBITT



MARC COVIELLO



A. GREGG PULVER



ANGELA FLESLAND



KENNETH ROMAN



JOHN V. FORMAN



DONALD SAGLIANO



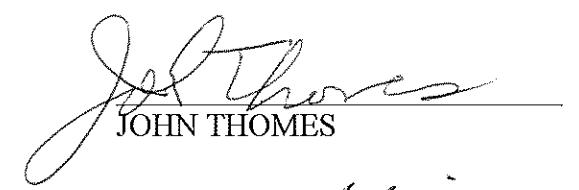
MARGE HORTON



ALAN SURMAN



JOSEPH INCORONATO



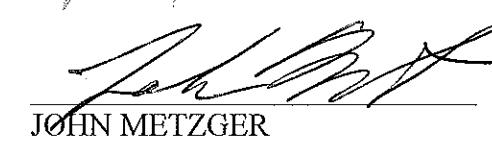
JOHN THOMAS



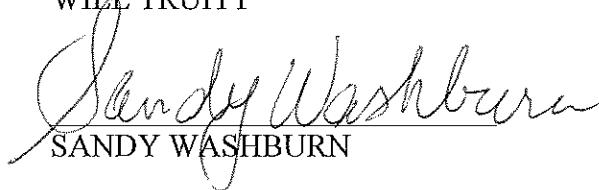
JERRY LANDISI



WILL TRUITT



JOHN METZGER



SANDY WASHBURN

DATE: December 15, 2015

Pursuant to Section 214 (1) of the County Law, a majority of the Democratic members of the Dutchess County Legislature hereby affix their signatures designating the Southern Dutchess News as the official political newspaper for the year 2016.



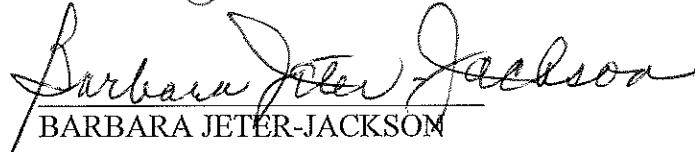
FRANCENA AMPARO



HANNAH BLACK



CRAIG BRENDLI



BARBARA JETER-JACKSON



KARI RIESER



MICKI STRAWINSKI



JOEL TYNER

Date: November 18, 2015